



PARKS AND RECREATION BOARD

Tuesday, May 26, 2009 - 6:00 p.m.

Revised

Board and Commissions

Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair
Danette Chimenti, Vice-Chair
Mark Vane
Marilyn Bostick

Jeff Francell
Sara Hatfield Marler
Jane Rivera

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of April 28, 2009.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFS

2. Alamo Recreation Center Advisory Board – Chet Jones, President
3. Briefing on the Texas Rowing Center Boathouse Expansion Project – Matt Knifton, Owner

4. Update on Austin Cancer Survivor's Park – Leibel Harelik, Executive Director, Prostate Cancer Resource Center and Survivor, Charlie McCabe, Executive Director, Austin Parks Foundation and Eric Schultz, TBG Partners.
5. Briefing on the Trail of Lights – Laura Esparza, Division Manager, Cultural Affairs
6. Waller Creek Boathouse Update – Gary Jackson, Public Works Project Manager
7. The Parks and Recreation Department's FY 2009-2010 Proposed Budget Reductions- Angela Means, Financial Services Division Manager

E. NEW BUSINESS AND ACTION ITEMS

8. Item for Action **Make a recommendation regarding the Waller Creek Project, the Downtown Density Bonus Program and the Affordable Housing Strategy** - Jana McCann, ROMA Design Group and Jim Robertson, Urban Design Division, Neighborhood Planning Zoning Department

9. Item for Action **Make a recommendation to the Director regarding Sherriff Boat Dock**

Location	8808 Big View Drive
Applicant's Request	To exceed 20% shoreline width
Case Number	SP- 2008-0535DS
Applicant	Jeff Walker
Committee	On 5/11/09, Navigation Committee moved to recommend
Recommendation	item to Parks Board
Staff	Chris Yanez: Chris.Yanez@ci.austin.tx.us

10. Item for Action **Make a recommendation to City Council regarding the temporary and permanent use of parkland at Parque Zaragoza for the East 7th Street Corridor, from Navasota to Pleasant Valley**

Location	Parque Zaragoza, 2608 Gonzales Street
Applicant's Request	Temporary and permanent use of parkland for installation of storm drainage pipe.
Applicant	Clay Harris, Public Works Department
Committee	Land, Facilities and Programs Committee did not meet in
Recommendation	May due to lack of quorum
Staff	Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

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| 11. | Item for Action | Make a recommendation to the Director regarding the temporary use of parkland at the Shoal Creek Greenbelt for the Pemberton Heights Water Improvements, Phase II |
| | Location | Shoal Creek Greenbelt, 2600 Lamar Boulevard |
| | Applicant's Request | Temporary use of parkland for a staging area for water line improvements; temporary bike path closure and detour for installation of water line improvements. |
| | Applicant Committee | Kristen McKenna, Public Works Department
Land, Facilities and Programs Committee did not meet in |
| | Recommendation | May due to lack of quorum |
| | Staff | Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us |

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.